

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday September 14, 2021 3:30 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

Wilbraham Housing Authority September Board Of Directors
Tue, Sep 14, 2021 7:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
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- A. **Notice to Town Clerk**
A notice of the September 14, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on September 9, 2021 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
August 3, 2021 minutes (enc., vote)
- D. **Executive Director's Report**
 1. COVID Delta Variant.
 2. Kitchen Dormer Roof in back of old School is leaking badly.
- E. **Unfinished Business**
Water Bill from Town of Wilbraham for 73-75 Old Boston Rd. Meter Reading Problem
- F. **New Business**
 1. Change Order Project #339083 Door Replacement at MMC. Replace Trim around new doors with composite material, removing rot.
 2. New Entry Intercom System. Getting complaints that they are not working and can not get parts any longer.
 3. Authorize Ann Duke as able to sign checks.
- G. **Treasurer's Reports, Bills**
 1. Invoices and Checks (vote)
 2. Treasurer's Report (Vote)
- H. **Close Regular Meeting**

NEXT MEETING: 3:30 P.M. October 12, 2021
88 STONY HILL ROAD